<u>Grant County Commission Agenda for January 20, 2015</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM Call to Order
 - Roll Call
 - Approve January 6, 2015 minutes
 - Approve agenda
- 8:05 Todd Kays, Executive Director of First District of Local Governments
 - A. Discussion on P & Z Ordinance Section 8 pertaining to Concentrates Animal Feeding Operations Regulation for animal units and setbacks
- 8:45 Hwy Supt Schultz
 - A. Vernon Twp Culvert project
 - B. Agri Business Access Grant for road project
 - C. Approval of new hires
- 9:15 Sheriff Kevin Owen
 - A. Statistics report
 - Any other business presented before the Board

Items:

- 1. Travel approval
- 2. County Assistance
- 3. Board appointments
- 4. Cropping of ROW notice to land owners
- 5. Executive session for personnel issue(s) per SDCL 1-25-2(1)
- 6. Unfinished Business
- 7. New Business
- 8. Correspondence
- 9. Motion to approve claims

Consent Agenda:

1. Declare surplus an Epson LQ 570 printer, serial number 41NE24128 from Register of Deeds inventory

Next meetings: February 3 & 17 and March 3 & 17